

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



亞洲金融集團(控股)有限公司\*  
**ASIA FINANCIAL HOLDINGS LIMITED**  
 Incorporated in Bermuda with limited liability

(Stock Code: 662)

## POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Asia Financial Holdings Limited (the “**Company**”) is pleased to announce the results of the poll taken at the Annual General Meeting of the Company held on 21 May 2021 (the “**2021 AGM**”) as follows:

|    | Ordinary Resolutions  | Number of Votes (%)         |                           | Passed by shareholders |
|----|---|-----------------------------|---------------------------|------------------------|
|    |   | For                         | Against                   |                        |
| 1. | To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2020.   | 695,463,638<br>(99.999964%) | 250<br>(0.000036%)        | Yes                    |
| 2. | To declare a final dividend of HK7.0 cents per share.   | 695,463,638<br>(99.999964%) | 250<br>(0.000036%)        | Yes                    |
| 3. | (a) To re-elect Dr. CHAN Yau Hing Robin as an Executive Director.   | 687,830,648<br>(98.902425%) | 7,633,240<br>(1.097575%)  | Yes                    |
|    | (b) To re-elect Mr. TAN Stephen as an Executive Director.   | 687,838,648<br>(98.903575%) | 7,625,240<br>(1.096425%)  | Yes                    |
|    | (c) To re-elect Mr. WONG Kok Ho as an Executive Director.   | 679,337,634<br>(97.681223%) | 16,126,254<br>(2.318777%) | Yes                    |
|    | (d) To re-elect Mrs. LAI KO Wing Yee Rebecca as an Independent Non-executive Director.  | 687,854,648<br>(98.905876%) | 7,609,240<br>(1.094124%)  | Yes                    |
|    | (e) To elect Mr. AU YANG Chi Chun Evan as an Independent Non-executive Director.  | 687,854,648<br>(98.905876%) | 7,609,240<br>(1.094124%)  | Yes                    |
| 4. | To fix the Directors’ fees (Chairman: HK\$90,000; each Director: HK\$70,000) and certain Board committees’ fees (chairman: HK\$40,000; each committee member: HK\$30,000) for the year ending 31 December 2021. | 695,463,638<br>(99.999964%) | 250<br>(0.000036%)        | Yes                    |

|    | Ordinary Resolutions   | Number of Votes (%)         |                           | Passed by shareholders |
|----|--|-----------------------------|---------------------------|------------------------|
|    |  | For                         | Against                   |                        |
| 5. | To re-appoint Ernst & Young as the Auditor of the Company and authorise the Directors to fix the remuneration.   | 695,463,638<br>(99.999964%) | 250<br>(0.000036%)        | Yes                    |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of its issued shares. | 679,337,134<br>(97.681151%) | 16,126,754<br>(2.318849%) | Yes                    |
| 7. | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of its issued shares.                            | 695,463,638<br>(99.999964%) | 250<br>(0.000036%)        | Yes                    |
| 8. | To extend the general mandate granted under Resolution 6 by adding thereto the shares repurchased by the Company pursuant to Resolution 7.                       | 679,337,134<br>(97.681151%) | 16,126,754<br>(2.318849%) | Yes                    |

As at the date of the 2021 AGM, the total number of issued shares of the Company was 942,180,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2021 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2021 AGM. No person has indicated in the circular containing the notice of the 2021 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2021 AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as the scrutineer for the vote-taking at the 2021 AGM.

By Order of the Board  
**Asia Financial Holdings Limited**  
**CHIANG Yuet Wah Connie**  
*Company Secretary*

Hong Kong, 21 May 2021

*As at the date of this announcement and following the conclusion of the 2021 AGM, the executive directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. KAWAUCHI Yuji, Mr. OGURA Satoru; and the independent non-executive directors are Mrs. LAI KO Wing Yee Rebecca, Mrs. SHUEN LEUNG Lai Sheung Loretta and Mr. AU YANG Chi Chun Evan.*

\* For identification purpose only